



# County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/STD Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

CSA-17 Advisory Committee  
Tom Slipper, Chair/Maggie Houlihan/Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
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**CSA-17 ADVISORY COMMITTEE MEETING  
TUESDAY, APRIL 25, 2006 – 4:00 P.M.  
Solana Beach City Hall Council Chambers  
635 South Highway 101  
Solana Beach, CA 92075**

## **A G E N D A**

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – February 7, 2006**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)\* Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
  - A. Financial Report**
  - B. Administrative Report**
  - C. Paramedic Provider Report**
- V. STRATEGIC PLAN**
- VI. BENEFIT TAX**
- VII. BUDGET**
- VIII. PROPERTY TAX NEGOTIATIONS**
- IX. REPRESENTATION/ATTENDANCE**
- X. ELECTIONS**
- XI. SET NEXT MEETING (August 1)/ADJOURNMENT**

\* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of February 7, 2006  
2) CSA-17 Financial Reports  
3) Monthly Compliance Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480. Thank you.